



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

Interim City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, OCTOBER 31, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON www.ci.fresno.ca.us. THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

9:00 A.M. COUNCIL ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Proclamation of "LAW ENFORCEMENT RECORDS SUPPORT PERSONNEL DAY"

Proclamation of "LEADERSHIP THROUGH BOARD SERVICE DAY"

Presentation of Certificates of Achievement for Excellence in Financial Reporting to the City of Fresno - Councilmember Quintero

Proclamation of "CLOVIS WEST GOLDEN EAGLE BAND & COLOR GUARD DAY" - Acting President Bredefeld

Resolution of Commendation to Pamela Chapman - Councilmember Mathys

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of October 24, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:30 A.M. Presentation by City of Fresno Historic Preservation Commission State of Historic Preservation Report

Action Taken:

9:45 A.M. **CONTINUED TEFRA HEARING** relating to the Saint Agnes Revenue Bonds

Action Taken:

- a. Authorizing the issuance of up to \$155,000,000 of its Variable Rate Revenue Bonds (Trinity Health Credit Group), Series 2000C to finance improvements at Saint Agnes Medical Center and related matters

Action Taken:

10:00 A.M. Presentation of Employee Service Awards (*Reception immediately following - 2nd floor foyer*)

Action Taken:

10:30 A.M. **CONTINUED HEARING** to consider Plan Amendment Application No. A-00-06, filed by the City of Fresno, to amend the Roosevelt Community Plan and Butler/Willow Specific Plan from the "bike path" to the "bike lane" designation for streets designated BA-30 and BA-15

Action Taken:

- a. Consider Environmental Assessment/Negative Declaration No. A-00-06 and A-00-11, dated September 11, 2000

Action Taken:

- b. **RESOLUTION** - Amending the Roosevelt Community Plan

Action Taken:

- c. **BILL** - Amending the Butler/Willow Specific Plan

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

10:45 A.M. CONTINUED HEARING to consider Plan Amendment Application No. A-00-11, filed by Paynter Realty and Investment, to designate Winery Avenue as a through public street between East Lane Avenue and East Kings Canyon Road on both the Roosevelt Community Plan and the Butler/Willow Specific Plan

Action Taken:

- a. Consider Environmental Assessment/Negative Declaration No. A-00-06 and A-00-11, dated September 11, 2000

Action Taken:

- b. **RESOLUTION** - Amending the Roosevelt Community Plan

Action Taken:

- c. **BILL** - Amending the Butler/Willow Specific Plan

Action Taken:

11:15 A.M. HEARING to consider the cancellation of a portion of Agricultural Land Conservation Contract No. 8, and environmental findings, for 4.97 acres located on the southwest corner of S. Orange and E. North Avenues

Action Taken:

- a. **RESOLUTION** - Approving the cancellation of a portion of Agricultural Lands Conservation Contract No. 8

Action Taken:

11:30 A.M. Presentation of the feasibility study to renovate the historic Santa Fe Depot

Action Taken:

- a. Authorize staff to pursue final design of the renovation of the Santa Fe Depot for use as the new Fresno Intercity Rail Station

Action Taken:

- b. Authorize staff to enter into an agreement with an architect for final design following the interview and selection process; and

Action Taken:

- c. Authorize staff to retain the architectural services of Thompson & Associates until consultant selection process is complete for final design

Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING COUNCIL ACTION)

1. Authorize execution of Senior Citizens Hot Meals Site Management Contract with Fresno-Madera Area Agency on Aging

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

2. Approve Contract Change Order Nos. 3 and 4 with Royal Electric Company for the FCMA signal synchronization project, Phase I
Action Taken:
3. Award a contract for a requirements contract for streetlight equipment
Action Taken:
4. Award a requirements contract for sodium hypochlorite
Action Taken:
5. Approve submission of the Local Transportation Fund (LTF) and State Transit Assistance (STA) Claim for Fiscal 2001
Action Taken:
6. * **RESOLUTION** - 60th amendment to AAR No. 2000-183 transferring \$500,000 from the contingency account to the training accounts for the purposes of providing uninterrupted training to police personnel
Action Taken:
7. **RESOLUTION** - Designating Josiah Royce Hall, Fresno High School, 1839 N. Echo Avenue, as a heritage property on the Local Official Register of Historic Resources (District 1)
Action Taken:
8. Award requirement contract for intercity transit buses
Action Taken:
9. Award a contract for multi-culture corridor project
Action Taken:
10. * **RESOLUTION** - 59th amendment to AAR No. 2000-183 appropriating \$12,500 of the Bullet Proof Vests Partnership (BVP) Grant Funds toward the purchase of ballistic vests (***Requires 5 affirmative votes***)
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- A. Bills for adoption amending Sections of the Fresno Municipal Code relating to the Deferred Retirement Option Program
1. * **BILL NO B-68 (Intro. 10/24/00)** - Amending Section 2-1744 of the Fresno Municipal Code relating to post-retirement options available to DROP participants in the Fire and Police Retirement System
Action Taken:
 2. * **BILL NO. B-69 (Intro. 10/24/00)** - Amending Sections 2-1744A of the Fresno Municipal Code relating to post-retirement options available to DROP participants in the Fire and Police Retirement System
Action Taken:
 3. * **BILL NO. B-70 (Intro. 10/24/00)** - Amending Section 2-1852 of the Fresno Municipal Code relating to post retirement options available to DROP participants in the Employees Retirement System
Action Taken:
- B. Consider matters relating to telecommunications services including determination on prior Request for Proposals (RFP), determinations on current agreements with MCI Worldcom and Pac Bell, approval of new agreements with MCI Worldcom and/or Pac Bell directly or through the State's CALNET Agreement, consultant services, and/or issuance of new RFP
Action Taken:
1. * **RESOLUTION** - 63rd amendment to AAR No. 2000-183 appropriating \$112,100 to pay for installation costs of \$99,100 and service charges totaling \$13,000 related to the communications services contract with Pacific Bell (**Requires 5 affirmative votes**)
Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * **RESOLUTION** - 61st amendment to AAR No. 2000-183 appropriating \$1,200 of District 7's general fund infrastructure budget to fund the purchase of new equipment for the Sunnyside Girls Softball League (**Requires 5 affirmative votes**) - Councilmember Perea
Action Taken:
- B. * **RESOLUTION** - 62nd amendment to AAR No. 2000-183 appropriating \$700 of District 2's general fund infrastructure budget to fund the purchase of planters to be located at 1302 Van Ness Avenue (**Requires 5 affirmative votes**) - Councilmembers Mathys and Ronquillo
Action Taken:
- C. Request City Manager to find funding for a Grant Writer for the Parks Department and Public Works Department - Council President Boyajian
Action Taken:

5. **CITY COUNCIL ITEMS CONTINUED**

***ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION**

- D.** Request City Attorney to prepare legal opinion regarding City Councilmembers not living in their Council District and possible liability - Council President Boyajian
Action Taken:
- E.** Request City Manager and City Attorney as appropriate, to pursue request of Fresno Deputy Sheriff's Association for Section 108 funds to assist in the purchase and rehabilitation of building located at 1360 Van Ness Avenue (southeast corner of Tuolumne and Van Ness Avenues) and report back in two weeks - Councilmember Ronquillo
Action Taken:
- F.** Direct Council Land-Use Committee to review Clovis General Plan and to re-open discussion with the County regarding regional planning - Councilmember Perea
Action Taken:
- G.** Update on contract negotiations between City of Fresno and Browning Ferris Industries (BFI) for Calwa area - Councilmember Quintero
Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6 (Councilmember Quintero)
City Negotiator(s): Jorge Aguiniga and Andrew T. Souza
Employee Organization(s):
1. Fresno Police Officers Association Non-Supervisory Police (FPOA)
 2. International Association of Firefighters, Local 753 Non-Management Fire (IAFF)
 3. International Association of Firefighters, Local 753 Fire Management (IAFF)
- Action Taken:**

- 8. UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

SCHEDULED COUNCIL HEARINGS AND MATTERS

Nov. 7 - NO MEETING - ELECTION DAY

Nov. 14 - 8:30 A.M. Council/Agency consideration of relocation plan for Phase II of Regional Medical Center

Nov. 14 - 10:00 A.M. **HEARING** re: P.A. No. A-00-013, filed by Scott Ellis, Jr., property located at 7525 N. Cedar Avenue

Nov. 14 - 10:15 A.M. **HEARING** re: Tentative Tract Map No. 4974, filed by Trend Homes

Nov. 14 - 10:30 A.M. **HEARING** re: Rezone Appl. No. R-00-28, filed by Jim Logan to rezone property located at 3004 N. Blackstone Avenue

Nov. 14 - 5:00 P.M. **CONTINUED HEARING** to consider Plan Amendment Application No. A-00-07, Rezoning Application No. R-00-13, and environmental findings, filed by Halferty Development

Nov. 27 - 30 General Plan Hearings

Nov. 28 - 10:00 A.M. **HEARING** re: Annexation No. 24 of CFD No. 2

Dec. 5 - 10:00 A.M. **HEARING** re: P. A. No. A-00-14, R-00-32, filed by Gary Walker on behalf of General Life

Dec. 5 - 5:00 P.M. **CONTINUED HEARING** on P.A. No. A-00-03, R-00-04, filed by George Beal, property located on N. Maple and E. Shepherd

Dec. 4 - 8 General Plan Hearings (*if needed*)

Dec. 19 - 10:00 A.M. **HEARING** re: Annexation No. 25, Community Facilities District No. 2

Dec. 19 - 10:15 A.M. **HEARING** re: P.A. No. 00-15, R-00-33, filed by Ralph E. Lovelace

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***